ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 14 JANUARY 2008 MEETING

ITEM NO. 6 OLD BUSINESS

ITEM NO. 7 CONSENT AGENDA

A. Roof Repairs

HPC2008-00009

B. Signs

HPC2008-00004 121 S. Lulu Sign face change.

HPC2008-00014 1021 E. Douglas Change copy on existing pole sign.

HPC2008-00015 221 N St. Francis Change copy on existing wall sign.

C. Other

HPC2008-00007 1001 S. St. Francis Install vinyl siding over asbestos with new vinyl windows. HPC2008-00011 1050 N. Broadway Placement of DVD vending kiosk under McDonald overhang.

ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

A. MAJOR: (HPC2008-00008) Environs, Fairmount Cottage and Fairmount Congregational Church

APPLICANT: Cornejo and Sons/WSU Trustees

FOR: 1708 N. Vassar

Applicant proposes to tear down house south of apartment complex and seed lot to grass.

B. MAJOR: (HPC2008-00010) Environs, Engine House No. 6

APPLICANT: USD 259

FOR: 1241 S. Emporia, 1240 S. Topeka, 1244 S. Topeka and 1246 S. Topeka

Applicant proposes to demolish four houses to expand playground area and off street parking for Lincoln School.

C. MAJOR: (HPC2008-00013) Environs, Sternberg House

APPLICANT: Office of Central Inspection

FOR: 1139 N Fairview

Applicant proposes to demolish structure condemned by City Council.

D. MAJOR: (HPC2008-00016) Environs, Kress, Farmers and Bankers, Michigan, Orpheum, Lassen Hotel, Scottish

Rite buildings

APPLICANT: Stan Shelden for George Laham

FOR: 147 N. Broadway

Applicant proposes to demolish existing commercial structure and create surface parking lot with 8 foot masonry walls on the east and west sides of the lot with security gates.

ITEM NO. 9 MISCELLANEOUS MATTERS

- Discussion of City Preservation Ordinance
- 2. Kansas Preservation Conference April 24 26 in Hutchinson

ITEM NO. 10 ADJOURNMENT